

ESU 2 BOARD OF EDUCATION AGENDA

December 15, 2014 (1:00 P.M.)

1. Call the meeting to order and roll call

- a. Welcome
- b. Acknowledgment of Meeting Announcement & Open Meetings Act
- c. Board Member Roll Call

2. Consent Agenda ♦

- a. Review and approve agenda
- b. Approve the minutes of previous meeting (November 17, 2014)
- c. Excuse Absent Board Members (as necessary)
- d. Treasurer's Report
 - i. Monthly Bank Balance
 - ii. Payroll and Bills

3. Information Report(s)

- a. Admin Report
- b. Team Reports

4. Action Items

Discuss, consider and take all necessary action with regard to:

- a. Award custodial bid to ABM Janitorial Services
- b. Resignation of Lou Bauer (retirement)
- c. Policies ♦

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| 4100 | Budget and Publication |
| 4200 | Management of Funds |
| 4210 | Property Taxes |
| 4220 | State Funds |
- d. Evaluation and/or Extension of Administrator's Contract

5. Adjourn: Next meeting is scheduled for Monday, January 19, 2015 (1:00 P.M.)

The sequence of the agenda is provided as a courtesy.
The Board reserves the right to consider each item in any sequence.
Occasionally at meetings the Board will recess to closed session.
Reasons necessary for a closed session include:
Protection of the public interest; or the Prevention of needless injury to a reputation.
Meeting Agendas and Minutes are located on the ESU2 Website at <http://www.esu2.org>